

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 24, 2007 — Agenda Item IV

Resolution No. 07-131

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH TERRA FORM LANDSCAPE COMPANY FOR THE TUJUNGA WASH STREAM RESTORATION PROJECT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that Terra Form Landscape Company possesses satisfactory professional qualifications for the proposed work;
2. FINDS that Terra Form Landscape Company has previously demonstrated a high level of competence on similar projects;
3. FINDS that the proposed contract meets the conditions of Section 3.5 (a) and (d) of MRCA Purchasing and Contracting Procedures;
4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
5. ADOPTS the staff report and recommendation for this item;
6. AUTHORIZES the awarding of a sole source contract to Terra Form Landscape Company; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 24th day of September, 2007.

Date:

Executive Officer